



CITY OF UPLAND
"The City of Gracious Living"

MEETING OF THE CITY COUNCIL

Agenda

Bill Velto, Mayor

Carlos A. Garcia, Mayor Pro Tem - District 3

James Breitling, Councilmember - District 2

Shannan Maust, Councilmember - District 1

Rudy Zuniga, Councilmember - District 4

Michael Blay, City Manager

Stephen P. Deitsch, City Attorney

Keri Johnson, City Clerk

Monday, October 23, 2023

Open session begins at 7:00 p.m.

City Council Chamber

City Hall, 460 N. Euclid Avenue

Residents may observe the City Council meetings remotely via [livestream](#) on the City website, Spectrum Cable TV Channel 3, or Frontier Cable TV Channel 26.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. ADDITIONS-DELETIONS TO AGENDA**
- 3. ORAL COMMUNICATIONS**

This is a time for any citizen to comment on item listed on the closed session agenda only. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. The use of visual aids will be included in the time limit.

CLOSED SESSION BEGINS AT 6:00 p.m.

4. CLOSED SESSION

- a. **CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

California Government Code Section 54956.8

Property: Approximately 160 feet west of the southwest corner of Washington Boulevard and 6th Avenue in the City of Upland (Assessor Parcel Number, APN: 1046-233-25)

City Negotiators: City Manager Michael Blay, Development Services Director Robert Dalquest, and Economic Development Coordinator Melecio Picazo

Negotiating Party: Crestwood Communities, Inc.

Under Negotiation: Price and terms of payment

- b. **CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

California Government Code Section 54956.8

Property: 650 Diamond Court in the City of Upland (Assessor Parcel Number: 1046-351-12)

City Negotiators: City Manager Michael Blay, Development Services Director Robert Dalquest, Economic Development Coordinator Melecio Picazo, and Housing Manager Diane Cotto

Negotiating Party: Eusebio Leon

Under Negotiation: Price and terms of payment

5. INVOCATION

Pastor Noel Anderson, First Presbyterian Church

6. PLEDGE OF ALLEGIANCE

7. PRESENTATIONS

Presentation of checks from Supervisor Armendarez and Hagman's discretionary fund allocations for Baldy View Dog Park and Downtown Camera Projects

8. CITY ATTORNEY

9. ORAL COMMUNICATIONS

This is a time for any citizen to comment on any item listed or not listed on the agenda. Anyone wishing to address the legislative body is requested to submit a speaker card to the City Clerk at or prior to speaking. The speakers are requested to keep their comments to no more than three (3) minutes. Speakers will be given five (5) minutes during public hearings. The use of visual aids will be included in the time limit. Public comments and questions for the purpose of hearing current matters of concern in our community and to provide citizens a method for the public to hear those concerns in an open venue is encouraged. However, under the provisions of the Brown Act, the City Council is prohibited from discussion of items not listed on the agenda, and therefore, the City Council, City Manager, or City Attorney will take communications under advisement for consideration and appropriate response or discussion at a later time.

Individuals who demonstrate disruptive conduct during City Council meetings that prevent the City Council from conducting its meeting in an orderly manner are guilty of a misdemeanor as stated in PC403, disrupting a public meeting, and are subject to removal from the chamber or arrest.

10. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of the legislative body request specific items be removed from the Consent Calendar for separate action.

Recommended Action:

Approve the Consent Calendar

a. APPROVAL OF MINUTES

Recommended Action:

Approve the Regular Meeting Minutes of October 9, 2023. (Staff Person: Keri Johnson)

b. CONSIDER APPROVAL OF TOW SERVICE AGREEMENTS

CEQA: Not a Project.

Recommended Action:

Approve agreements with Mr. T's Towing and Steve's Towing for police towing services and authorize the City Manager to execute the agreements. (Staff Person: Marcelo Blanco)

- c. CONSIDER ACCEPTING THE OFFICE OF TRAFFIC SAFETY STEP GRANT PT24211

CEQA: Not a Project.

Recommended Action:

Accept the Office of Traffic Safety STEP grant funds (Grant No. PT24211) and authorize the appropriation of \$200,000. (Staff Person: Marcelo Blanco)

- d. TREASURER'S REPORT SEPTEMBER 2023

CEQA: Not a Project.

Recommended Action:

Receive and file the September 2023 Treasurer's Report. (Staff Person: Stephen Parker)

- e. CONSIDER APPROVAL OF THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC.

CEQA: Not a Project

Recommended Action:

Approve the First Amendment to the Professional Services Agreement with Interwest Consulting Group, Inc. and authorize the City Manager to execute the Amendment. (Staff Person: Robert Dalquest)

- f. CONSIDER DESIGNATION OF A PROXY FOR ANNUAL MEETING OF THE POMONA VALLEY PROTECTIVE ASSOCIATION

CEQA: Not a Project

Recommended Action:

Appoint Braden Yu as proxy to vote all shares at the annual shareholder's meeting of the Pomona Valley Protective Association. (Staff Person: Braden Yu)

11. PUBLIC HEARINGS

12. COUNCIL COMMITTEE REPORTS

- a. COUNCIL REPORTS ON REGIONAL COMMITTEE MEETING, TRAINING, OR CONFERENCE ATTENDANCE

Councilmembers will provide oral reports on any meetings, trainings, or conferences they attended on behalf of the City. This item is for information only.

- b. PUBLIC WORKS COMMITTEE MEETING, OCTOBER 10, 2023

The Committee Chairperson will report on the meeting. This is an information item only.

13. BUSINESS ITEMS

14. COUNCIL COMMUNICATIONS

15. CITY MANAGER

16. ADJOURNMENT

The next regularly scheduled City Council meeting is Monday, November 13, 2023.

NOTE: If you challenge the public hearing(s) or the related environmental determinations in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Upland, at, or prior to, the public hearing.

All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.uplandca.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, 909-931-4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

On October 18, 2023 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall), and the City website at www.uplandca.gov